

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

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E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLCO10950

To**Dated:** 09.02.2026

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Board Meeting**Re: Scrip Code No. 526231**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Saturday, the **14th day of February, 2026** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the Un-audited Financial Results (UFR) of the Company for the Quarter ended 31st December 2025 and to consider and evaluate proposals for raising funds by way of issue of securities or other modes subject to such regulatory/statutory approvals as may be required

Further, the closure of trading window for the purpose of trading in shares of the company has already been in operation with effect from 01st January, 2026 and shall remain closed till 48 hours of conclusion of the meeting.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited**(Pawan Kumar Garg)**

Chairman & Managing Director

DIN 00250836***Works:*****• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)**